1 Tempe

PUBLIC MEETING AGENDA

LIBRARY ADVISORY BOARD

Wednesday, January 2, 2013 6:00 p.m.

Tempe Public Library Board Room, 2nd floor 3500 S. Rural Road Tempe, AZ 85282

AGENDA

- 1. Call to Order
- 2. Approval of the November 7, 2012 Board Meeting Minutes
- 3. Library Advisory Board Chair Report
 - Introduction of New Members
- 4. Election of Chairperson and Vice Chairperson for 2013-2014
- 5. Friends of the Tempe Public Library Report : Larry Conway President, Friends of the Tempe Public Library
- 6. Outreach Centers Report & Presentation
 - Nick Escalante, Outreach Services Coordinator; Sarah Kaufman, Librarian; Jennifer Masiello, Library Assistant
- Library Report: Barbara Roberts Deputy Community Services Director, Library & Cultural Services Division
 - Brief discussion on Board member orientation
 - General Library report
 - Library Statistics for November 2012
 - Discussion of the new library room rental policy and fees beginning Jan 1.
 - Tour of Library
- 8. Board Members' Announcements
- 9. Public Appearances

The Library Advisory Board welcomes public comment. According to the Arizona Open Meeting Law, the Library Advisory Board may only discuss matters listed on its meeting agendas. Matters brought-up by the public under public appearances that are not listed on the meeting agenda cannot be discussed by the Library Advisory Board. A three (3)-minute time limit per person will be in effect.

10. Adjournment - Next Meeting: Wednesday, February 6, 2013

According to the Arizona Open Meeting Law, the Library Advisory Board may only discuss matters listed on the Library Advisory Board agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.